



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164**

RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

Thursday, November 20, 2008 at 9:30 a.m.

Issue Date: November 10, 2008

1. Report of the Executive Director.

a. Updates.

- i. Executive Director's Report.**
- ii. Staff Report on Extension of Landline Rates for Carter and Meigs County ECDs.**

b. Action Items:

- i. Consider Contracting with NetTN to Provide Infrastructure for the Next Generation 911 Project.**
 - ii. Consider Issuing an RFP for Management of 911-specific Portions of the Next Generation 911 Project.**
 - iii. Consider Issuing an RFP for Technical Consultants (as the Term of the Kimball Contract Expires in June 2009).**
 - iv. Consider Appointing New Members of Policy Advisory Committee to Replace Two (2) Resigning Members.**
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- 1. Consider Recommendations by Policy Advisory Committee for Support of Dispatcher Training.**
 - 2. Consider Request by OnStar for Refund of Emergency Telephone Service Charge Collected by Verizon.**